

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Friday, December 14, 2018

The Procurement Policy and Compliance Monitoring Board met in public session On **Friday, December 14, 2018** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 11:03 a.m.

ROLL CALL

Board members present (4):

Springfield: Pam Blackorby, absent
Tad Huskey, present
Lisa Kaigh, present

Chicago: Karla Schreiber, present
Sam Dorger, present

Other staff: Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary

Old Business

None

New Business

2019 SANE Clinical Trainings

Rocco LaSalvia, SPO explained the Sexual Assault Nurse Examiner (SANE) Coordinator submitted a request to secure intergovernmental agreement with SIU to support the SANE trainings in 2019. The services being requested are for the two, two-day Clinical trainings including standardized patient simulation oversight and clinical training supplies.

Last year, the office entered into intergovernmental agreement to provide the services described above. This current intergovernmental agreement request will commence February 1, 2019 – December 31, 2019.

Office Services will execute an intergovernmental agreement with SIU for a total cost of \$14,160.00.

Karla Schreiber, Chairperson asked if there was any old business to report.
No comments were received

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Lisa Kaigh seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Lisa Kaigh, Sam Dorger, and Tad Huskey

The meeting adjourned at 11:05 a.m.